



NOTICE OF MEETING

UTAH STATE BOARD OF EDUCATION

September 17-18, 2015

Utah State Office of Education
Board/Committee Rooms
250 East 500 South
Salt Lake City, Utah

Thursday, September 17

- 4:00 p.m. Study Session: Education Technology, Moving Beyond Devices - Richard Culatta, U.S. Department of Education
- 5:00 p.m. Meeting of the Utah State Board of Education acting as the Governing Board for the Utah Schools for the Deaf and the Blind
- 5:30 p.m. Dinner
- 6:00 p.m. Board Committee Meetings
- Finance Committee - Basement West Conference Room
 - Law and Licensing Committee - North Board Room
 - Standards and Assessment Committee - Conference Room 156

Friday, September 18

- 8:00 a.m. Board Meeting Begins - Board Room
- 5:25 p.m. Board Meeting Adjourns

Public Participation: To sign up in advance for public comment, contact Board Secretary Lorraine Austin (lorraine.austin@schools.utah.gov or 801-538-7517) prior to the day of the meeting or sign up at the meeting by 8:00 a.m. Priority will be given to those that sign up in advance. You are welcome to send written comment to the Board at board@schools.utah.gov.

Broadcast: The September 17 meeting will be broadcast beginning at 4:00 p.m. The September 18 meeting will be broadcast beginning at 8:00 a.m. To view the broadcast, go to <http://uvc.uen.net/videos/channel/78/>. Times are approximate. Executive sessions will not be broadcast.

Accommodations: In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Lorraine Austin at 801-538-7517 or lorraine.austin@schools.utah.gov, giving at least three working days notice.

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UTAH STATE BOARD OF EDUCATION
BOARD MEMBERS

David L. Crandall, Chair
District 10
Draper, Utah 84020

Linda B. Hansen
District 3
West Valley City, Utah 84120

David L. Thomas, First Vice Chair
District 4
South Weber, Utah 84405

Mark Huntsman
District 14
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Terryl Warner
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Hyrum, Utah 84319

Barbara W. Corry
District 15
Cedar City, Utah 84720

Joel Wright
District 9
Cedar Hills, Utah 84062

Brittney Cummins
District 6
West Valley City, Utah 84120

Brad C. Smith, Chief Executive Office
Lorraine Austin, Board Secretary

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UTAH STATE BOARD OF EDUCATION MEETING AGENDA

September 17-18, 2015

Thursday, September 17, 2015

Study Session/USDB Board Meeting/Standing Committees

4:00 p.m. to 5:00 p.m. - Board Room

1. Study Session

DISCUSSION: Education Technology, Moving Beyond Devices - Richard Culatta,
U.S. Department of Education

5:00 p.m. to 5:30 p.m. - Board Room

2. Meeting of the Utah State Board of Education acting as the Governing Board for the Utah Schools for the Deaf and the Blind

DISCUSSION: School Opening Institute

DISCUSSION: USDB Annual Report

DISCUSSION/ACTION: Approval Process for MOUs and Contracts

INFORMATION: USDB Finance/Budget Report

DISCUSSION: Conceptual Review of USDB Board Rules

5:30 p.m. to 6:00 p.m.

BREAK FOR DINNER

6:00 p.m.

3. BOARD COMMITTEE MEETINGS

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Finance Committee - Basement West

Time for public comment may be provided prior to each item

All versions of rules presented will be accessible at
<http://schools.utah.gov/law/Administrative-Rules/USBEL.aspx>

ACTION: Approval of Previous Meeting Minutes

ACTION: Taxing Entity Committee (TEC) to the Community Development and Renewal Agency of the City of Washington Terrace for the Southeast Urban Renewal Project Area - Plan Extension

ACTION: SFY 15 Carry Forward Amounts for SFY 16 Use

ACTION: R277-119 *Budgetary Procedures*

INFORMATION: Report on State Fiscal Year End Close Out

INFORMATION: Report on Progress to Hire Managerial Accountants and Federal Grants Compliance Officer

DISCUSSION: Progress Report on Legislative Intent Language

INFORMATION: Section Budget Report

INFORMATION: Update on Minimum School Program Automation Project

INFORMATION: Finance Committee Requests for Data/Information

Law and Licensing Committee - Board Room

Time for public comment may be provided prior to each item

All versions of rules presented will be accessible at
<http://schools.utah.gov/law/Administrative-Rules/USBEL.aspx>

ACTION: Approval of Previous Meeting Minutes

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ACTION: New School Approval - Athlos Academy of Utah

ACTION: R277-533 *District Educator Evaluation Systems* (Amendment)

ACTION: R277-100 *Rulemaking Policy* (Continuation and Amendment)

ACTION: R277-438 *Dual Enrollment* (Amendment)

DISCUSSION: R277-477 *Distribution of Funds from the Interest and Dividends Account and Administration of the School LAND Trust Program*

ACTION: R277-494 *Charter School and Online Student Participation in Extracurricular or Co-curricular School Activities* (Amendment and Continuation)

ACTION: R277-606 *Public School Student Dropout Recovery* (New/ Amendment)

ACTION: Least Restrictive Behavior Interventions (LRBI) Technical Assistance Manual

ACTION: R280-203 *Certification Requirements for Interpreters/ Transliterators for the Hearing Impaired* (Amendment)

ACTION: R277-726 *Statewide Online Education Program*

ACTION: R277-611 *Certified Volunteer Instructors and Material Approval Requirements and Process for Firearm Safety in the Public Schools* (Continuation and Amendment)

Standards and Assessment Committee - 1st Floor Conference Room 156
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Time for public comment may be provided prior to each item

All versions of rules presented will be accessible at
<http://schools.utah.gov/law/Administrative-Rules/USBEL.aspx>

ACTION: Approval of Previous Meeting Minutes

ACTION: R277-444 *Distribution of Money to Arts and Science Organizations*

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ACTION: Elementary Mathematics Standards 90-day Review

ACTION: Secondary Mathematics Standards 90-day Review Feedback

ACTION: Amended Elementary Library Media Standards

DISCUSSION: R277-497 *School Grading System*

ACTION: R277-404 *Requirements for Assessments of Student Achievement*

ACTION: R277-921 *Strengthening College and Career Readiness Pilot Program*

INFORMATION: UPSTART Pilot Program Annual Report

INFORMATION: Early Intervention Reading Software Annual Report

Friday, September 18, 2015
Utah State Board of Education Meeting

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8:00 a.m. to 8:15 a.m.

4. Opening Business

- Pledge of Allegiance
- Board Member Message
- Introduction of New Employees
- Acknowledgment of Student Artwork

8:15 a.m. to 8:25 a.m.

5. Public Participation/Comment

Priority shall be given to those individuals or groups, who, prior to the day of the meeting, have submitted a request to address the Board. Sign up is available the day of the meeting before 8:00 a.m.

8:25 a.m. to 8:35 a.m.

6. ACTION: General Consent Calendar (backup furnished electronically at <http://www.schools.utah.gov/board/Meetings/Agenda.aspx>).

8:35 a.m. to 8:55 a.m.

7. ACTION: American Institutes for Research (AIR) Contract Novation

8:55 a.m. to 9:10 a.m.

8. ACTION: Monthly Budget Report

9:10 a.m. to 9:30 a.m.

9. ACTION: Legislative Audit of the Utah State Office of Rehabilitation and USOR Agency Plan Approval

9:30 a.m. to 9:55 a.m.

10. DISCUSSION: Risk Mitigation Progress Report

9:55 a.m. to 10:05 a.m.

11. ACTION: Visually Impaired Trust Fund Grants

10:05 a.m. to 10:20 a.m.

BREAK

10:20 a.m. to 12:20 p.m.

12. ACTION: SFY 17 Increased Funding Request Prioritization

12:20 p.m. to 1:00 p.m.
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Time Certain: 1:00 p.m. to 1:20 p.m.

13. **DISCUSSION:** Constitutional Change concerning Redistribution of the State
School Fund - Senator Ann Millner

1:20 p.m. to 1:50 p.m.

14. **DISCUSSION/ACTION:** Strategic Plan

1:50 p.m. to 2:15 p.m.

15. **Audit Committee Report**

ACTION: Release of Completed Audit Reports

ACTION: Approval of the Internal Audit Charter

ACTION: Change to the Internal Audit Budget

2:15 p.m. to 2:30 p.m.

BREAK

2:30 p.m. to 3:45 p.m.

16. **ACTION:** Standing Committee Reports
- Standards and Assessment Committee
 - Law and Licensing Committee
 - Finance Committee

3:45 a.m. to 4:00 p.m.

17. **ACTION:** Superintendent's Report
- Items from the Superintendent
 - Report from the Utah State Office of Rehabilitation

4:00 p.m. to 4:10 p.m.

18. **Board Chair's Report**

4:10 p.m. to 4:20 p.m.

19. **Board Member Comments**

4:20 p.m. to 5:15 p.m.

20. **EXECUTIVE SESSION**

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5:15 p.m. to 5:25 p.m.

21. **ACTION:** Executive Session Items

- Appointments
- Licensing Actions and UPPAC Recommendations
- RTI Contract

5:25 p.m.

22. **ADJOURNMENT**